

MINUTES

COMMITTEE OF THE WHOLE

September 19, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, September 19, 2012, at 10:10 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable KipuKai Kualii
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Chair

Minutes of the August 29, 2012 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Chang, and unanimously carried the Minutes of the August 29, 2012 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2012-21: on Bill No. 2447 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-737, AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUA'I,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2012 THROUGH
JUNE 30, 2013, BY REVISING THE
AMOUNTS ESTIMATED IN THE
GENERAL FUND - CIP
[Approved.]

CR-COW 2012-22: on Bill No. 2448 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-736, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUA'I, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2012 THROUGH

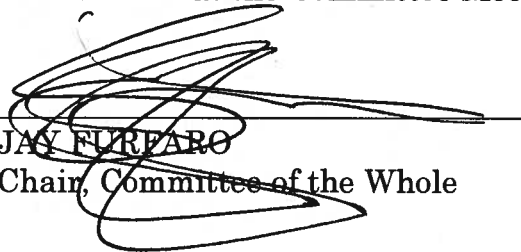
JUNE 30, 2013, BY REVISING AMOUNTS
ESTIMATED IN THE GENERAL FUND
[Approved.]

There being no further business, the meeting was adjourned at 10:23 a.m.

Respectfully submitted,


Codie Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on October 3, 2012:


JAY FURFARO
Chair, Committee of the Whole